

CITY-COUNTY COORDINATING COMMITTEE
AGENDA

Wednesday, April 8, 2009
6:30 P.M. County Board Room
(Chair for April 8 meeting : Cathy Ward)

CALL TO ORDER

ROLL CALL

County:

Cathy Ward, Co-Chairman
Peggy Malone, Vice-Chairman
Kathy Hartwig
Terri Glass
Pat Mattison
Bob Walberg, Ex Officio

City:

Andy Racz, Co-Chairman
Mike Chamberlain
David Deckert
Ed Fabish
James Marks
Mayor Fred Brereton

Others:

Ken Terrinoni

APPROVAL OF MINUTES

March 11, 2009

APPROVAL OF AGENDA

PUBLIC COMMENT

MEMORANDUM OF UNDERSTANDING BOONE COUNTY, CITY OF BELVIDERE, TOLLWAY
AUTHORITY

PLANNING DEPARTMENT

1. FY 2009 Financial Report

PUBLIC SAFETY BUILDING

1. PSB Expansion Plan : Workshop with Cordogan, Clark & Associates (April 21, 22, 28, or 29)
2. FY 2009 Financial Report

LANDFILL

1. Approval of Invoices : RMT, Inc.
2. FY 2009 Financial Report

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. Senior Supportive Living Center : CDAP Grant, Belvidere Services (Sewer and Water)
2. Intergovernmental Agreement Boone County, City of Belvidere, Rockford Mass Transit Authority

ADJOURNMENT